

Regular Board Meeting
Monday, January 14, 2019 at 5:00 p.m.

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Beverly Ikola-Trustee, Lisa Hegbloom-Treasurer, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. Absent: Hope Tarnaski-Trustee. In addition, there were three electors and six guests present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Randal to approve the minutes as presented from December 10, 2018. AYES: 4/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –none
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Janczak to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: MTA notice of Board of Review training on February 5 in Houghton; Department of Agriculture/Farmland/Preservation letter including brochures regarding farmland eligibility; Daily Pump report form GRWA for the month of December.
Clerk: Notice from Charter Communications regarding line-up changes; DEQ permit information for a property on Cannonball Court.
Treasurer: Notice for tax collection agreement from Wakefield/Marenisco School District. This will be signed and returned.
Ikola: None. Tarnaski: None.
MOTION by Randall supported by Janczak to place communications on file. AYES: 4/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
SUPERVISOR’S REPORT – Supervisor Randall made notice of the three positions that had been advertised for in the Daily Globe. (one for the Board of Review, two for the planning commission and one representative needed for the new PAUD board) There have been some people who have expressed interest.

The snowmobile route is still following the old/last year’s trail. Part of the new proposed route is owned by Keweenaw and permission has not yet been granted. There have been issues already at the crossing on US2 and Ramsay. The snowmobile trail authority has been notified.

NON-MOTORIZED TRAIL - Trustee Ikola reported that the new non-motorized trail should be through Ramsay in 2020.

BASA – Trustee Ikola noted that the board was questioning the last increase in rates for Aspirus/West End. This has been an issue and is currently under review at the township level.

GRWA – This was a regular business meeting reported by Trustee Ikola.

9. **UNFINISHED BUSINESS** – None.

10. **NEW BUSINESS**

MARIJUANA FACILITIES POLICY – DISCUSSION – The Supervisor presented information for the board to review regarding the licensing and facilities in the township. We will need to adopt an ordinance and follow protocol before something is fully implemented.

NATIONAL FLOOD INSURANCE PROGRAM – The Supervisor reviewed the information provided in the agenda packet. The township would need to agree to this program in order for any of our residents to be able to take advantage of such insurance coverage. The board discussed the issue. **MOTION** by Randall supported by Janczak to pursue the application and creation of an ordinance for participation in the program. **AYES: 4/NAYES: none.** Motion carried.

TOWNSHIP BOARD MEETING SCHEDULE FOR 2019- The Clerk provided the 2019 schedule. **MOTION** by Randall supported by Ikola to accept the schedule with correction to March's second meeting to read March 25 and to forward to the Daily Globe for publication in their daily calendar. **AYES: 4/NAYES: none.** Motion carried.

BOARD OF REVIEW SCHEDULE – This is presented to the board each year by the Supervisor. They need to change the normal Tuesday/Wednesday schedule to be Wednesday/Thursday for the Assessor to be able to attend. **MOTION** by Janczak supported by Hegbloom to approve of the schedule for the board of review meetings. **AYES: 4/NAYES: none.** Motion carried.

BOARD OF REVIEW TRAINING – A new brochure listed available training sessions was reviewed. **MOTION** by Hegbloom supported by Ikola to approve of the expenses for any of the current or new incoming board of review members to attend the conference. **ROLL CALL VOTE: AYES: Ikola, Hegbloom, Randall, Janczak. NAYES: none.** Motion carried.

11. **TREASURER'S REPORT** – Treasurer Hegbloom reported that the water bills have gone out with \$110,890.02 billed and \$15,753.36 received. There are a few accounts still being adjusted. Taxes have gone out on December 1st and \$560,592.84 was billed out and \$229,814.93 has been collected so far. Disbursements have also been made. There is a building permit check that was returned by the bank; Roman will look in to this issue. The water sampling letters have been sent out and there have been several responses for the process. There are five and twenty are needed. The actual project has been postponed until May/June.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment which includes the batches that were approved during the break between meetings: General Fund: Check #13542-13594- \$71,974.88; Water Fund Check #21412-21436- \$53,439.47; Anvil Sewer: Check #1275-1276\$188.63; Ramsay Sewer: Check #2702-2704- \$10,991.85; West End Sewer: Check #1202-\$3673.05; Park Project Account: Check#-\$. **MOTION** by Ikola supported by Randall to approve payment of bills. **ROLL CALL VOTE: AYES: Ikola, Hegbloom, Randall, Janczak. NAYES: none.** Motion carried.

The Clerk also mentioned the new hours sheet that will be posted at the township hall, on the website, our Facebook page and at the Post Office.

13. **PUBLIC COMMENT AND OTHER BUSINESS**-Supervisor Randall reminded everyone of the 4th of July meeting tomorrow at 6:00 p.m. in the fire hall.

14. ADJOURNMENT

MOTION by Ikola supported by Janczak to adjourn the meeting at 5:51 p.m. AYES: 4/NAYES: one.
Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk